



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes

### CITY COUNCIL AGENDA WORK SESSION

*R. Steve Tumlin, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Griffin "Grif" L. Chalfant, Jr., Ward 2*  
*Johnny Sinclair, Ward 3*  
*G. A. (Andy) Morris, Ward 4*  
*Rev. Anthony C. Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Monday, January 6, 2014

4:15 PM

Council Chamber

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**Presiding:** R. Steve Tumlin, Mayor

**Present:** Annette Lewis, Grif Chalfant, Johnny Sinclair, G. A. (Andy) Morris,  
Jim King and Philip M. Goldstein

**Absent:** Anthony Coleman

**Also Present:**

*William F. Bruton, Jr. City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

#### CALL TO ORDER:

*Mayor R. Steve Tumlin called the meeting to order at 4:17 p.m.*

#### MINUTES:

**20131528 Regular Minutes - December 9, 2013**

Review and approval of the December 9, 2013 regular meeting minutes.

**A motion was made by Council member King, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:**

**Vote: 5 - 0 - 0 Approved**

Absent for the vote: Johnny Sinclair

#### BUSINESS:

**20131543 BLW Report**

Council Member Johnny Sinclair gives the Board of Lights and Water (BLW) report for the meeting held on Monday, January 6, 2014.

*General Manager Robert Lewis reported on the actions of the Board of Lights and Water at their January 6, 2014 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the January 6, 2014 regular Board of Lights and Water meeting minutes for details.)*

**Reported**

**20131537 Cobb Municipal Association 2014 Delegates**

Appointment of voting delegates for the Cobb Municipal Association (CMA) business meetings.

*This matter was moved to the Council agenda for consideration by all the newly elected council members.*

**Recommended for Council Agenda Non Consent**

**20131520 Gramling Place Right of Way**

Discussion regarding request for closure, abandonment and potential sale or exchange of Gramling Place Right of Way.

**No Action Taken**

**20131544 Draft City Council Agenda**

Review and approval of the January 8, 2014, DRAFT City Council Agenda.

*-under Minutes: Agenda items 20131529 and 20131531 were added to the consent agenda.*

*-under Mayor's Appointment: Add a statement that the appointments are shown for informational purposes.*

*-under Council Appointment: Agenda items 20140029, 20140030 and 20140026 were added to the consent agenda. Agenda item 20140016 was also added to the consent agenda with Johnny Walker as the appointment.*

*-under Parks and Recreation: Agenda item 20131503 and 20131504 were added to the consent agenda, both with an amendment regarding required notice for changes of names and addresses.*

*-under Public Works: A disclosure was added to agenda item 20131487 that should read, "As disclosed annually, Councilman Goldstein individually and or through an entity(s) that he has an interest in owns property along Powder Springs Street as well as in various areas throughout the City."*

*-under Other Business: Agenda item 20140022, 20140023 and 20131533 were added to the consent agenda.*

**Discussed**

**20131545      Executive Session**

Executive Session to discuss legal, personnel, and/or real estate matters.

**Not Held**

**ADJOURNMENT:**

*The meeting was adjourned at 5:39 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_